# Park Board Meeting-Minutes Wednesday, April 27, 2016 5:30 p.m.

## NOTICE OF MEETING AND AGENDA

A meeting of the Park Board of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with tentative agenda included on Monday, April 25, 2016 at 2:00 p.m.

#### CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, April 27, 2016 at the Franklin P Norman Community Center. President Annie Daugherty called the meeting to order at 5:30 p.m.

### ROLL CALL

The following members were present for roll call:

Mr. Richard Perkins, Ms Annie Daugherty, Ms. Frankie Davis, Ms. Allison Osburn

Members excused:

Ms. Stephanie Beason

Members absent:

Ms. Carol Miller

Staff Present:

Dana Redburn, Parks and Recreation Director

# APPROVAL OF MINUTES

Ms. Davis provided a motion to approve the March 30, 2016 minutes. Ms. Osburn provided the second. The motion was duly considered and passed unanimously.

Ms. Miller arrived at 5:32 pm

## **COMMUNICATIONS AND PETITIONS**

There were none.

# PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

Ms. Michelle Koutz, 615 W. Garfield; Nevada, Missouri spoke to the Park Board regarding fundraising for a dog park. Ms. Koutz requested the Park Board send a recommendation to City Council to allocate funds for development of a dog park.

## **OLD BUSINESS**

The Board reviewed the Adopt-A-Park program.

## **NEW BUSINESS**

There was none.

### **REPORTS**

The following reports were presented and are on file:

Community Center Supervisor, Recreation Programmer, Golf Course Maintenance Supervisor and Clubhouse, Parks Maintenance, Parks Facility Maintenance, Finance Report.

Parks and Recreation Director Report

Ms. Redburn provided the Board with an update on programs and projects within the Parks.

President's Report

There was none.

### **MISCELLANEOUS MATTERS**

Mr. Perkins complimented the maintenance at Radio Springs Park and asked that it be passed on to the Parks Maintenance Division.

## **ADJOURNMENT**

With no further business, Ms. Davis moved to adjourn. Mr. Perkins provided the second. The motion was duly considered and passed unanimously.

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director